



2014
BOROUGH OF DUMONT
RESOLUTION

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
BROPHY				✓
CORREA	✓			
HAYES	✓			
MANNA	✓			
RIQUELME	✓			
ZAMECHANSKY				✓
MAYOR KELLY				
TOTALS	4			2

Resolution No. 234

Date: DEC 16, 2014

Page 1 OF 6

Subject: BILLS LIST

Purpose:

Account No.

Contract No.

Dollar Amount: \$ 601,864.67

Prepared By: Catherine Romeo

Offered by:
Seconded by:

Manna
Riquelme

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by:

Susan Connelly

Susan Connelly, RMC, Borough Clerk
Borough of Dumont, Bergen County, New Jersey

James J. Kelly
James J. Kelly, Mayor

BILLS LIST

BE IT RESOLVED by the Borough Council of the Borough of Dumont, County of Bergen, State of New Jersey, that the proper warrants be drawn and that attached bills, with the exception of those bills not approved by a majority of the Council, be paid providing funds are available in the amount of \$ **601,864.67**

ANIMAL ACCOUNT

MGL PRINTING SOLUTIONS

488.00

CAPITAL ACCOUNT

44,798.09

CURRENT ACCOUNT

548,514.44

RECREATION TRUST ACCOUNT

8,064.14

Range of Checking Accts: CAPITAL-INTRCHG to CAPITAL-INTRCHG Range of Check Ids: 3572 to 3583
Report Type: All Checks Report Format: Super Condensed Check Type: Computer: Y Manual: Y Dir Deposit: Y

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Num
3572	12/05/14	B0591 BOB FAULBORN PLUMB&HEAT CONTRT	20,000.00		3379
3573	12/08/14	AM0045 AMAGIA AV	3,353.00		3382
3574	12/08/14	B0066 BORO OF DUMONT CURRENT ACCT	5,861.75		3382
3575	12/08/14	B0591 BOB FAULBORN PLUMB&HEAT CONTRT	10,000.00	12/09/14 VOID	3382
3576	12/08/14	BR071 BRAEN SUPPLY INC.	330.00		3382
3577	12/08/14	BR072 BRAEN STONE INDUSTRIES	817.11		3382
3578	12/08/14	EA912 EAST-WEST ELECTRIC	1,395.00		3382
3579	12/08/14	GR001 GREGG F. PASTER & ASSOCIATES	280.00		3382
3580	12/08/14	JO0019 JOHN G. HUDAK, ESQ., LLC	940.89		3382
3581	12/08/14	Alignment check		VOID	
3582	12/08/14	TM100 T & M ASSOCIATES	701.16		3382
3583	12/12/14	B0066 BORO OF DUMONT CURRENT ACCT	11,119.18		3391

Report Totals	<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
Checks:	10	2	44,798.09	10,000.00
Direct Deposit:	0	0	0.00	0.00
Total:	10	2	44,798.09	10,000.00

Range of Checking Accts: MARINERS
Report Type: All Checks

to MARINERS
Report Format: Super Condensed

Range of Check Ids: 55499 to 55562
Check Type: Computer: Y Manual: Y Dir Deposit: Y

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void Ref Num
55499	12/09/14	AM014 AMERICANWEAR INC.	176.50	3385
55500	12/09/14	AR019 ARROW ELEVATOR INCORPORATED	260.00	3385
55501	12/09/14	AU032 AUTOMOTIVE BRAKE CO.	60.39	3385
55502	12/09/14	BE045 BENJAMIN BROS INC.	73.89	3385
55503	12/09/14	BE055 BEYER BROS CORP.	202.53	3385
55504	12/09/14	BO0023 BOGGIA & BOGGIA, LLC	1,491.70	3385
55505	12/09/14	BR0023 BROADVIEW NETWORKS	468.74	3385
55506	12/09/14	CA0025 CAPITAL ONE COMMERCIAL	678.24	3385
55507	12/09/14	CH0025 CHASAN, LEYNER & LAMPARELLO	2,973.81	3385
55508	12/09/14	DE0010 DEER PARK SPRING WATER CO	127.25	3385
55509	12/09/14	DE0025 DE LAGE LANDEN	210.65	3385
55510	12/09/14	FO178 FOLEY MACHINERY CO	549.00	3385
55511	12/09/14	GO0011 GOOSETOWN COMMUNICATIONS	413.00	3385
55512	12/09/14	GR001 GREGG F. PASTER & ASSOCIATES	3,395.00	3385
55513	12/09/14	HO200 HOME DEPOT CREDIT SVC.	105.93	3385
55514	12/09/14	IE0022 IESI SENECA MEADOWS LANDFILL	26,473.34	3385
55515	12/09/14	JO0041 JOSEPH SMENTKOWSKI INC.	37,166.00	3385
55516	12/09/14	JO138 JOSEPH RIZZA	100.00	3385
55517	12/09/14	KE769 KEN'S MAGIC AND COSTUME SHOP	50.00	3385
55518	12/09/14	MG287 MGL PRINTING SOLUTIONS	73.00	3385
55519	12/09/14	MIKESLAN MIKE'S LANDSCAPING	91.00	3385
55520	12/09/14	NJ349 NJ STATE LEAGUE OF MUNICIPALIT	20.00	3385
55521	12/09/14	NJ905 TREA,STATE OF NJ BUR OF REVNU	165.00	3385
55522	12/09/14	PA-123 PARTS AUTHORITY	227.86	3385
55523	12/09/14	PE390 PETTY CASH	265.69	3385
55524	12/09/14	RA003 RACHLES/MICHELE'S OIL CO	3,559.01	3385
55525	12/09/14	RC-106 REGIONAL COMMUNICATIONS, INC.	15,030.00	3385
55526	12/09/14	RE0024 REYNWOOD COMMUNICATIONS	4,712.41	3385
55527	12/09/14	RE0075 RER SUPPLY, LLC,	43,470.00	3385
55528	12/09/14	RLROEM R.L. ROEHM JR.	975.00	3385
55529	12/09/14	SH456 SHAW'S COMPLETE SECURITY	11.22	3385
55530	12/09/14	SH460 SHERWIN WILLIAMS	902.85	3385
55531	12/09/14	SP0023 SPOK, INC	2.28	3385
55532	12/09/14	SU0022 SUBURBAN DISPOSAL INC	13,250.00	3385
55533	12/09/14	SU200 SUSAN CONNELLY	153.13	3385
55534	12/09/14	UN-111 UNITED MOTOR PARTS, INC.	484.17	3385
55535	12/09/14	UN0022 UNITED COMMUNICATIONS CORP	185.87	3385
55536	12/09/14	UN531 UNITED WATER NEW JERSEY	836.43	3385
55537	12/09/14	VE900 VERIZON WIRELESS	50.01	3385
55538	12/09/14	WI559 WILLIAM G. BOWEN	100.00	3385
55539	12/12/14	BO067 BOROUGH OF DUMONT PAYROLL	362,229.54	3390
55540	12/10/14	AM014 AMERICANWEAR INC.	176.50	3386
55541	12/10/14	BE045 BENJAMIN BROS INC.	201.71	3386
55542	12/10/14	CO095 CONCEPT PRINTING	185.00	3386
55543	12/10/14	GO198 GOODYEAR AUTO SERVICE CENTER	4,570.96	3386
55544	12/10/14	HO200 HOME DEPOT CREDIT SVC.	514.78	3386
55545	12/10/14	LI225 LIBERTY ELEVATOR CORP	204.64	3386
55546	12/10/14	NO801 NORTH JERSEY MEDIA GROUPS	815.18	3386
55547	12/10/14	RE0025 RE-TRON TECHNOLOGIES, INC.	294.65	3386
55548	12/10/14	TH0011 THE BUZAK LAW GROUP	312.50	3386
55549	12/10/14	UN531 UNITED WATER NEW JERSEY	835.00	3386

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Num
55550	12/11/14	AW0026 AWARENESS PROTECTION CONSULT	790.00		3387
55551	12/11/14	NE001 NEW JERSEY DOOR WORKS, INC	408.55		3387
55552	12/11/14	RA003 RACHLES/MICHELE'S OIL CO	3,830.68		3387
55553	12/11/14	VE900 VERIZON WIRELESS	151.49		3387
55554	12/11/14	MIKESLAN MIKE'S LANDSCAPING	1,319.50		3388
55555	12/11/14	RL 409 R L Roem, Jr	375.00		3388
55556	12/12/14	CH0025 CHASAN, LEYNER & LAMPARELLO	974.07		3389
55557	12/12/14	ER002 ERIC ABRAHAMSEN ✓	100.00		3389
55558	12/12/14	JO249 JOHN DI GIROLAMO	100.00		3389
55559	12/12/14	MIKESLAN MIKE'S LANDSCAPING	409.50		3389
55560	12/12/14	NE003 NEW HORIZON COMMUNICATION CORP	1,864.29		3389
55561	12/12/14	NW0024 NW FINANCIAL GROUP LLC	750.00		3389
55562	12/12/14	RE0075 RER SUPPLY, LLC, ✓	7,560.00		3389

Report Totals	<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
Checks:	64	0	548,514.44	0.00
Direct Deposit:	<u>0</u>	<u>0</u>	<u>0.00</u>	<u>0.00</u>
Total:	<u>64</u>	<u>0</u>	<u>548,514.44</u>	<u>0.00</u>

December 9, 2014
01:09 PM

DUMONT BOROUGH
Check Register By Check Id

Page No: 1

Range of Checking Accts: REC TRUST to REC TRUST Range of Check Ids: 11734 to 11749
Report Type: All Checks Report Format: Super Condensed Check Type: Computer: Y Manual: Y Dir Deposit: Y

Check #	Check Date	Vendor		Amount Paid	Reconciled/Void Ref Num
11734	12/08/14	B0066	BORO OF DUMONT CURRENT ACCT	888.84	3383
11735	12/08/14	CR105	CROWN TROPHY	1,485.30	3383
11736	12/08/14	SD409	SD GAMEDAY	2,580.00	3383
11737	12/08/14	TWI409	Twin County Jr. Wrestling	650.00	3383
11738	12/09/14	BIL 409	Bill Solan 1099	180.00	3384
11739	12/09/14	CHA 409	Charley Zwlauf 1099	180.00	3384
11740	12/09/14	CHA 412	Chad McConnell 1099	180.00	3384
11741	12/09/14	CHR 412	Chris Malkin 1099	180.00	3384
11742	12/09/14	DER 409	Derek Pukash 1099	240.00	3384
11743	12/09/14	ERI 410	Eric Nellesan 1099	180.00	3384
11744	12/09/14	JOE 410	Joe Dziuba 1099	180.00	3384
11745	12/09/14	MICH410	Michael Conte 1099	180.00	3384
11746	12/09/14	PAT 409	Pat McClinton 1099	420.00	3384
11747	12/09/14	RAY 409	Raymond Srold 1099	180.00	3384
11748	12/09/14	RYAN409	Ryan McCleery 1099	180.00	3384
11749	12/09/14	STE 409	Steve Glassman 1099	180.00	3384

Report Totals	<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
Checks:	16	0	8,064.14	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	16	0	8,064.14	0.00



2014
BOROUGH OF DUMONT
RESOLUTION

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
BROPHY				✓
CORREA	✓			
HAYES	✓			
MANNA	✓			
RIQUELME	✓			
ZAMECHANSKY				✓
MAYOR KELLY				
TOTALS	4			2

Resolution No.	235
Date:	December 16, 2014
Page:	1 of 2
Subject:	Two Police Vehicles
Purpose:	Authorization of Lease-Purchase
Dollar Amount:	\$77,592.87
Prepared By:	Susan Connelly, RMC

Offered by: Manna
Seconded by: Riquelme

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by: Susan Connelly

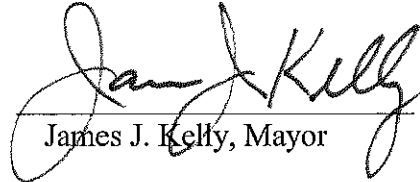
Susan Connelly, RMC, Municipal Clerk
Borough of Dumont, Bergen County, New Jersey

**LEASE-PURCHASE OF TWO 2015 FORD INTERCEPTOR UTILITY
POLICE PACKAGE VEHICLES**

BE IT RESOLVED, the Governing Body of the Borough of Dumont, authorizes the lease-purchase of two (2) 2015 Ford Interceptor Utility Package Vehicles and with lighting and equipment (1FN5K8AR9FGA88165) and (1FM5K8AR0FGA88166) for the Dumont Police Department from Winner Ford through State Contract #82925; in the amount of seventy seven thousand five hundred ninety two dollars and eighty seven cents (\$77,592.87); three consecutive annual lease payments of twenty five thousand eight hundred sixty four dollars and twenty nine cents (\$25,864.29), which includes interest, over a thirty-six (36) month period;

BE IT FURTHER RESOLVED, funds shall be provided from Police Other Expenses;

BE IT FURTHER RESOLVED, copies of this resolution shall be provided to the CFO, the Police Chief and the Borough Auditor.



James J. Kelly, Mayor



2014
BOROUGH OF DUMONT
RESOLUTION

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
BROPHY				✓
CORREA	✓			
HAYES	✓			
MANNA	✓			
RIQUELME	✓			
ZAMECHANSKY				✓
MAYOR KELLY				
TOTALS	4			2

Resolution No. 236
Date: December 16, 2014
Page: 1 of 2
Subject: Bergen County Community Development
Purpose: Representatives
Dollar Amount: _____
Prepared By: Susan Connelly, RMC

Offered by: Manna
Seconded by: Riquelme

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by: Susan Connelly

Susan Connelly, RMC, Municipal Clerk
Borough of Dumont, Bergen County, New Jersey

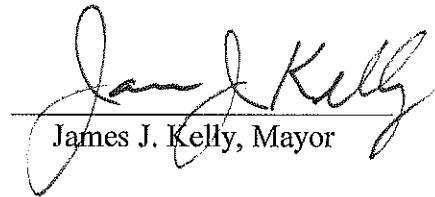
**MUNICIPAL REPRESENTATIVES FOR BERGEN COUNTY COMMUNITY
DEVELOPMENT BLOCK GRANT COMMITTEE**

WHEREAS, the Borough of Dumont has entered into a Cooperative Agreement with the County of Bergen as provided under the Shared Services Program to participate in the Bergen County Community Development Block Grant Program; and

WHEREAS, said agreement requires that municipal representatives be appointed by the Governing Body of the community to be part of the Bergen County Community Development program for the term of one year coinciding with the fiscal year July 1, 2014 through June 30, 2015;

BE IT RESOLVED, that the Governing Body hereby appoints Councilman Carl Manna and Borough Administrator John P. Perkins as its representatives and Mayor James Kelly as alternate representative to participate on the Bergen County Community Development Block Grant Committee.

BE IT FURTHER RESOLVED, a copy of this resolution shall be forwarded to Bergen County Community Development



James J. Kelly, Mayor



2014
BOROUGH OF DUMONT
RESOLUTION

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
BROPHY				✓
CORREA	✓			
HAYES	✓			
MANNA	✓			
RIQUELME	✓			
ZAMECHANSKY				✓
MAYOR KELLY				
TOTALS	4			2

Resolution No. 237
Date: December 16, 2014
Page: 1 of 2
Subject: Budget Transfer between Appropriations
Purpose: Approval
Dollar Amount: _____
Prepared By: Gary Vinci, Borough Auditor

Offered by: Manna
Seconded by: Riquelme

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by: Susan Connelly

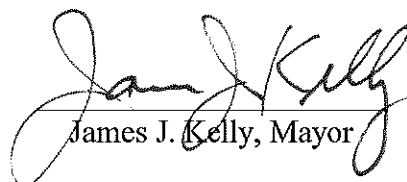
Susan Connelly, RMC, Municipal Clerk
Borough of Dumont, Bergen County, New Jersey

RESOLUTION AUTHORIZING TRANSFER BETWEEN BUDGET APPROPRIATIONS

WHEREAS, N.J.S. 40A:4-58 provides that should it become necessary, during the last two months of the fiscal year to expend for any of the purposes specified in the budget an amount in excess of the respective sums appropriated over and above the amount deemed to be necessary to fulfill the purpose of such appropriation, the Governing Body may by resolution setting forth the facts (adopted by not less than 2/3 vote of the full membership thereof) transfer the amount of such excess of those appropriations deemed to be insufficient.

BE IT RESOLVED, by the Governing Body of the Borough of Dumont that the following transfers in the 2014 Budget Appropriations are authorized:

	<u>From</u>	<u>To</u>
Ethics Board		
Other Expenses	900	
Tax Assessment Administration		
Sales and Wages	3,000	
Other Expenses		1,500
Revenue Administration		
Other Expenses	1,000	
Engineering Services and Costs		
Other Expenses		21,000
Joint Land Use Board		
Salaries and Wages		300
Other Expenses		2,200
Group Insurance Plan for Employees	75,000	
Health Benefit Waiver		3,000
Life Hazard Use Fee		
Salaries and Wages	2,500	
Other Expenses		5,000
Fire Hydrant Services	6,000	
Streets and Road Maintenance		
Other Expenses		7,500
Public Buildings and Grounds		
Salaries and Wages		3,000
Other Expenses		1,200
Sewer System		
Other Expenses		7,500
Administration of Public Assistance		
Salaries and Wages		110
Parks and Playgrounds		
Other Expenses		2,500
Uniform Construction Code Enforcement		
Salaries and Wages		8,600
Other Expenses		16,000
Social Security System		2,500
Defined Contribution Retirement		
Plan (DCRP)		185
Interest on Notes		6,305
	<u>\$88,400</u>	<u>\$88,400</u>


 James J. Kelly, Mayor



2014
BOROUGH OF DUMONT
RESOLUTION

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
BROPHY				✓
CORREA	✓			
HAYES	✓			
MANNA	✓			
RIQUELME	✓			
ZAMECHANSKY				✓
MAYOR KELLY				
TOTALS	4			2

Resolution No.	238
Date:	December 16, 2014
Page:	1 of 2
Subject:	TwinBoro Field LSRP
Purpose:	Authorization of Proposal
Dollar Amount:	Not to exceed \$1475
Prepared By:	Susan Connelly, RMC

Offered by: Manna
Seconded by: Riquelme

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by:

Susan Connelly
Susan Connelly, RMC, Municipal Clerk
Borough of Dumont, Bergen County, New Jersey

**AUTHORIZATION OF MERCURY ENVIRONMENTAL PROPOSAL FOR
TWINBORO FIELD INSPECTIONS, REMEDIAL ACTION PROTECTIVENESS AND
BIENNIAL CERTIFICATION**

WHEREAS, Andrew Waring, Mercury Environmental, has been the LSRP of record for the TwinBoro Field remediation project; and

WHEREAS, for the capped historic fill, there are two required site inspections per year and a NJDEP biennial protectiveness certification required once every two years; and

WHEREAS, according to the DEP's September 16, 2014 Remedial Action Permit for soil, the site must be inspected two time a year to ensure the engineered cap has not been disturbed, and a

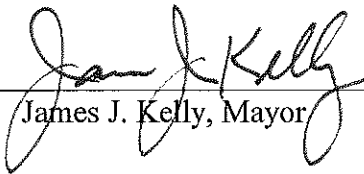
Remedial Action Protectiveness/Biennial Certification form must be submitted to the NJDEP every two years from the permit effective date of September 23, 2013; and

WHEREAS, the next Remedial Action Protectiveness/Biennial Certification form must be submitted to the DEP by September 23, 2015; and

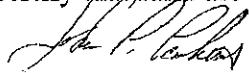
WHEREAS, Mr. Waring has submitted a proposal in the amount of \$1,475 to fulfill these requirements;

BE IT RESOLVED, the Governing Body of the Borough of Dumont authorizes the proposal submitted by Mr. Waring

BE IT FURTHER RESOLVED, copies of this resolution shall be provided to Mr. Waring, the DPW Superintendent and the Borough Auditor


James J. Kelly, Mayor

I hereby certify that fund are available from Bond Ordinance #1404



John P. Perkins, CMFO

Date: December 16, 2014



2014
BOROUGH OF DUMONT
RESOLUTION

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
BROPHY				✓
CORREA	✓			
HAYES	✓			
MANNA	✓			
RIQUELME	✓			
ZAMECHANSKY				✓
MAYOR KELLY				
TOTALS	4			2

Resolution No. 239 (revised)

Date: December 16, 2014

Page: 1 of 2

Subject: Borough Hall Ad Hoc Committee

Purpose: Appointments

Dollar Amount: _____

Prepared By: Gregg Paster, Esq.

Offered by: Manna
Seconded by: Riquelme

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by: Susan Connelly

Susan Connelly, RMC, Municipal Clerk
Borough of Dumont, Bergen County, New Jersey

APPOINTMENTS OF AD HOC ADVISORY COMMITTEE-NEW BOROUGH HALL

WHEREAS, the Borough previously established by resolution, an Ad Hoc Advisory Committee for a New Borough Hall to gain the input and participation of the concerned citizens and stakeholders of Dumont to determine how to best establish a new borough hall facility; and

WHEREAS, the Council now seeks to fill the established openings on the ad hoc advisory committee to provide community input on the best options to replace borough hall.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Dumont, County of Bergen and State of New Jersey, that effective on the 16th day of December, 2014, that the following members shall be appointed to the Dumont Citizens Ad Hoc Advisory

Committee for a New Borough Hall:

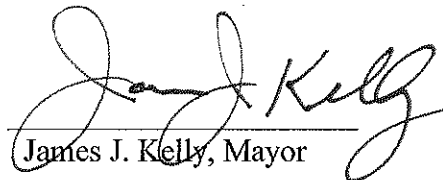
Mayor James J. Kelly-Chairman
Councilwoman Barbara Correa-Council representative
Chairman William Bochicchio-Joint Land Use representative
Rachael Bunin-Public Member #1
Frank Massella-Public Member #2
Bill Lissemore-Public Member #3
Bill Linder-Alternate Public Member #1
Steve Cavadias-Alternate Public Member #2

BE IT FURTHER RESOLVED, that all members of the advisory ad hoc committee, shall meet as required from time to time in a location and at a time to be determined by the Chairperson of said Committee, Mayor Kelly, in cooperation with the Committee members, to determine the mission and timeline of the Committee's mandate to be determined at the first meeting of the Committee, which shall be called by the Mayor of Dumont on not less than 72 hours written notice to the Committee members;

BE IT FURTHER RESOLVED, that the Committee shall have no binding authority over the Governing Body or any department, agency, Board or Commission of the Borough and shall have no authority to appropriate funds or to contract or bind the Borough to act or expend funds;

BE IT FURTHER RESOLVED, that meetings of the Committee shall not be subject to the mandates of the New Jersey Open Public Meeting Act and any notes or minutes for the ad hoc advisory committee meetings will be maintained by members of the ad hoc advisory committee, exclusively, until after the dissolution of the Committee and submission of its final report or findings to the appropriate Borough bodies;

BE IT FURTHER RESOLVED, that this resolution shall be served upon all appointees to the Committee within 7 days of the adoption hereof.


James J. Kelly, Mayor



2014 BOROUGH OF DUMONT RESOLUTION

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
BROPHY				✓
CORREA	✓			
HAYES	✓			
MANNA	✓			
RIQUELME	✓			
ZAMECHANSKY				✓
MAYOR KELLY				
TOTALS	4			2

Resolution No. 240
Date: December 16, 2014
Page: 1 of 2
Subject: Advance Housing Inc.
Purpose: Tax Appeal Settlement
Dollar Amount: \$18,142.33
Prepared By: Rob Mancinelli, Esq.

Offered by: Manna
Seconded by: Riquelme

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by:

Susan Connelly
Susan Connelly, RMC, Municipal Clerk
Borough of Dumont, Bergen County, New Jersey

AUTHORIZATION OF TAX APPEAL SETTLEMENT WITH ADVANCE HOUSING INC.

WHEREAS, the Mayor and Council of the Borough of Dumont have been advised of the proposed settlement of a property Tax Appeal filed on behalf of Advance Housing Inc. (hereinafter the "Tax Appeal"), under Docket Numbers 020251-2010; 016164-2011; 014900-2012; 019038-2013 and unassigned-2014 and;

WHEREAS, the property under appeal is located at 94 Virginia Avenue in the Borough of Dumont, otherwise known as Block 919, Lot 15, as designated on the Borough Tax Map (hereinafter the "Subject Property")

WHEREAS, on September 25, 2013, the New Jersey Supreme Court rendered a decision in the matter of Advanced Housing Inc. et al v. Township of Teaneck et als., and ruled that Advanced Housing is entitled to tax-exempt status under N.J.S.A. 54:4-3.6, because the properties for which it sought tax exemptions were actually used for the charitable purposes of providing supportive housing for the mentally disabled; and

WHEREAS, on October 23, 2014, Advanced Housing filed with the Borough Tax Assessor, its Further Statement of Organization Claiming Property Tax Exemption for the Subject Property which was reviewed and accepted by the Borough Tax Assessor; and

WHEREAS, the said Governing Body has been advised as to the merits of the subject Tax Appeal by the Borough's Tax Appeal Attorney and the Borough Tax Assessor, and;

WHEREAS, the proposed Tax Appeal settlement would result in the refund of taxes paid for the years 2010, 2011, 2012, 2013 and 2014 tax appeals in the amount of \$18,142.33; and

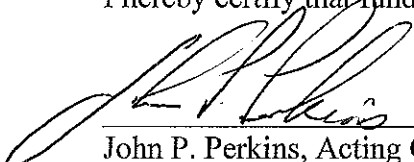
WHEREAS, it is in the best interest of the Borough to withdraw its challenge to the subject Tax Appeals and settle same in accordance with the settlement proposal set forth herein.

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Borough of Dumont, that the Borough's defense and challenge to the aforesaid Tax Appeals be dismissed and that Subject Properties' for the 2010, 2011, 2013 and 2014 tax years be designated as tax exempt in accordance with the reasons forth above.

BE IT FURTHER RESOLVED, that respect to same, the Borough Administrator, Borough Treasurer/CFO, Borough Tax Assessor, Borough Tax Appeal Attorney and/or any other appropriate Borough official is hereby authorized to perform any act necessary to effectuate the purpose set forth in this Resolution.


James J. Kelly, Mayor

I hereby certify that funds shall be provided from Reserve for Tax Appeals and 2014 Budget


John P. Perkins, Acting CMFO